

**MINUTES OF THE GENERAL MEETING
OF THE BIGFORK COUNTY
WATER AND SEWER DISTRICT**

The general meeting of the Bigfork County Water and Sewer District was held on July 11, 2017 at the District office. President, Tom Cahill, presided.

ATTENDEES:

Directors: Gene Helberg, Seth Price, Tom Cahill, Bob Keenan, Duke Phelps (via phone)

District Employees: Julie Spencer, Mimi Wildeman

Engineering: Jeff Cicon P.E., Morrison Maierle

Other Attendees: None

READ AND APPROVE MINUTES:

President Cahill opened the meeting at 7:00 p.m. The minutes of the June General Board Meeting were reviewed for approval. Cahill called for discussion. Hearing none, a vote was called. Keenan made a motion to approve, Helberg seconded and it was unanimously

RESOLVED, That the Minutes for the June 2017 Board Meeting be approved as submitted.

AGENDA - ADDITIONS OR CHANGES

No changes were made to the agenda

CONSENT AGENDA

President Cahill called for discussion or questions about the consent agenda. Hearing no discussion Cahill called for a motion to approve. Keenan moved, Helberg seconded and it was unanimously

RESOLVED, That the items on the Consent Agenda be approved.

PUBLIC COMMENT

President Cahill called for Public Comment None

OLD BUSINESS

Engineering update, Jeff Cicon

- *Water Tank & Transmission Line and Access Easement* –Morrison Maierle are working on determining the feasibility of construction the new tank adjacent to the exiting tank or other sites. They will prepare a summary for the Board.
- *Standpipe Supply Line and Lakeview Care Center main* (Task Order 28) –Little Jon Apartments called about cleaning up the rocks in the Southwest corner of the property, it was inspected and a crew from LHC cleaned up.
- *Ramsfield Water Rights Wells 3 & 4* (Task Order 24) –The variance request for pump testing of the Ramsfield #3 and #4 has been approved by the DNRC the water right application was submitted.

The application will be reviewed and determine if any additional information is required before the DNRC will issue a Preliminary Determination. The application will then go out to public comment.

- *Sludge Farm Irrigation System (Task Order 30)* –Work resumed on this project on July 3, 2017. The site electrical is almost complete and start up is scheduled for July 11th. There will be no payment application to the contractor this month because no work has been completed since the last application. The system was primed and running today.
- *North & South Eagle Bend Lift Stations (Task Order 25)* – Generator startup was complete on June 28th and has now been integrated into the District’s SCADA system. The golf course made an agreement with Diamond Construction to complete the surface restoration on Eagle Bend North. Biggy’s Landscape has been authorized to complete the sprinkler installation and landscaping at Eagle Bend South, but have not completed their work (scheduled for July 12). There will be no payment application to the contractor this month because they do not have their close-out paperwork complete.
- *Flathead Lake Brewery Pretreatment System* –No update.

Blenn Street Services, - No update

Fire Hall Lane-

Board directed Spencer to start the paper work in obtaining easements from the three properties.

NEW BUSINESS - NONE

COMMITTEE REPORTS

Annexation, Main Extensions & Construction Helberg & Cahill
Eagle Bend Lift Station – Discussed during Engineer’s Report

District Investments Price & Phelps
No update

Employee Insurance Compensation & Certification & Safety Helberg & Keenan
No update

Pretreatment Regulations Cahill & Price
Flathead Lake Brewery (FLB) - Spencer told the Board that the FLB is compiling, they have been getting their Lab Results, FLB turned in the Permit Application and fees, and David Brendgard has been studying for his certification. The Board directed Spencer to invoice FLB for engineering cost.

Budget & Rate Structure Helberg & Phelps
Rate Increase - went into effect on July 1, 2017
Budget Approval - will be during August 9, 2017 Board meeting.

Rules & Regulations *Cahill & Price*
On- going

Farmland..... *Helberg, Cahill*
Grain Storage Silo- will be installed as soon as it is delivered and the pad is built Spencer
and Helberg will meet with Cement Company July 12, 2017 to decide on location.

COMMUNICATIONS:

None

ADJOURNMENT

Cahill called for a motion to adjourn. Keenan moved, Helberg seconded and it was unanimously

RESOLVED that the public meeting be adjourned at 7:30 p.m.

Secretary, Mimi Wildeman

Meeting presided by:

President Tom Cahill